

Board of Education  
Plymouth Joint School District  
125 Highland Avenue Plymouth, WI 53073 920-892-2661

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, November 16, 2022

Present:	Tony Backhaus- absent Janell Bohn Dan Steinhardt Kathy Tournour	Bob Travis Sally Isely- absent Aaron Martell
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1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. "Our mission is to encourage everyone to see and be their personal best through successful learning experiences. Become your best!"
4. Kathy Tournour moved, seconded by Aaron Martell to approve the agenda and consent agenda as the order of business. Motion carried.
5. Tony Backhaus moved, seconded by Dan Steinhardt to approve the following. Motion carried.
  - a. Minutes of October 18, 2022, Board of Education Meeting.
  - b. Financial report for the period July 1, 2022, through October 30, 2022.
  - c. Bills for the period of October 1, 2022 through October 30, 2022, in the amount of \$2,505,024.37
6. Board and District Leadership Strategic Planning:
  - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and Community.
  - b. Aaron Martell moved, seconded by Sally Isely to appoint Janell Bohn as the 2023 WASB Delegate and Dan Steinhardt as the Alternate. Motion carried.
7. Finance, Buildings and Grounds:
  - a. Dan Steinhardt moved, seconded by Kathy Tournour to approve the additional changes to the 2022 – 2023 *Support Staff Handbook*. Motion Carried
  - b. Dan Mella Presented a sustainability report to the School Board.
  - c. Aaron Martell moved, seconded by Kathy Tournour to approve the gifts and corresponding adjustments. Motion carried.

8. Policy:
  - a. Kathy Tournour moved, seconded by Tony Backhaus to approve the second reading of the NEOLA Policies Volume 31. No. 2. Motion carried.
9. Amanda Greene spoke during the period of public participation.
10. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation - Bob Travis
  - c. Family Resource Center – Dan Steinhardt
11. Personnel:
  - a. Dan Steinhardt moved, seconded by Aaron Martell to approve the 100% contract for Taylor Tieg to be a Special Education Teacher at Riverview Middle School. Motion Carried
  - b. Superintendent, Dan Mella gave a Support Staff Update.
12. No items were removed from the consent agenda.
13. President Report:
14. Superintendent report:
  - a. Student/staff accomplishments
  - b. Upcoming events
15. At 6:13 Aaron Martell moved, seconded by Kathy Tournour to Adjourn. Motion carried

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Sally Isely, Board Clerk